

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND
LICENSE COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S.
LAKE DR., MILWAUKEE COUNTY, WISCONSIN
WEDNESDAY, SEPTEMBER 9, 2009**

Ald. Schissel called the meeting to order at 6:00 PM with the following answering present to roll call: Ald Schissel, Richard Haske, Janet St. Louis, and Gregory Witkowski. Ald. Mikolajczak was absent and excused. Also in attendance were City Clerk Goss, Police Chief Poellot, Marty Zabkowicz, Judge Zodrow and City Attorney Eberhardy.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Discussion and necessary action on Ordinance #2188.2 approving revised deposit schedule for non-traffic municipal citations. **MOTION BY ALD. HASKE, SECOND BY ALD. ST. LOUIS** to approve Ordinance 2188.2. Motion carried unanimously.
2. Discussion and necessary action on City Licenses held or not held by the Uncanny Soup Company. Attorney Eberhardy explained that the Uncanny Soup Company used to be the Soup Ladle. As of 2008 the Soup Ladle became the Uncanny Soup Company. The problem is the new company; the Uncanny Soup Company has not filed their Personal Property taxes and has not applied for their soda water license. Also, there is the question as to whether the City should be issuing licenses to them based on the personal property taxes owed by the old corporation Discussion ensued. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to refer the issue of selling soda without a permit to the Police Department and the question of personal property tax filing to the City Assessor. Motion carried unanimously.
3. **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to adjourn at 6:55 P.M. Motion carried unanimously.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY RICHARD HASKE to adjourn meeting at 6:38 P.M. Motion carried unanimously.